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**CATHY A. CATTERSON**  
CLERK, U.S. COURT OF APPEALS

01-99007

) Case No. C 04-5381 (JF)

**PLAINTIFF'S REPLY BRIEF IN  
SUPPORT OF MOTION FOR  
TEMPORARY RESTRAINING ORDER;  
PRELIMINARY INJUNCTION, AND  
ORDER TO SHOW CAUSE**

) **Hearing Date:** January 6, 2005  
) **Time:** 10:30 a.m.  
) **Courtroom:** 3

1) EXECUTION DATE SET

### Defendants.

PLAINTIFF'S MOTION FOR TRO AND PRELIMINARY INJUNCTION

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1  
2 **I. PLAINTIFF IS ENTITLED TO PRELIMINARY RELIEF TO PURSUE HIS**  
3 **EIGHTH AMENDMENT CLAIM ON THE MERITS**  
4

5 **A. Plaintiff Has Not Unduly Delayed In Filing This Action.**

6 Notwithstanding the fact that Plaintiff exhausted his administrative remedies and sought  
7 to have this motion heard on December 23, 2004, Defendants argue that Plaintiff has unduly delayed in  
8 bringing this lawsuit. The point is meritless. Unlike Kevin Cooper, Plaintiff did not file his action just  
9 eight days before his scheduled execution. Indeed, rather than wait until the last minute, Plaintiff filed  
10 it—fully exhausted—while he still had a viable avenue of relief pending, the Ninth Circuit having  
11 granted a motion to expand the certificate of appealability in Plaintiff's federal habeas case.<sup>1</sup>  
12

13 Plaintiff acknowledges that this Court found that Kevin Cooper could have brought an  
14 Eighth Amendment challenge to California's lethal injection procedure years earlier than he did.  
15 *Cooper v. Rimmer* 2004 U.S. Dist. LEXIS 1624 (N.D. Cal. February 6, 2004) ("*Cooper I*") Plaintiff  
16 respectfully urges this Court to reconsider its view of the matter. First, this Court, in *Cooper v.*  
17 *Woodford*, No. C 04 436 JF (October 14, 2004) held that Petitioner was required to exhaust  
18 administrative remedies, which Plaintiff has done. It is unclear whether Plaintiff could have done so  
19 earlier as the Department of Corrections does not permit challenges to "anticipated action[s]." 15 CCR  
20 § 3084.3(c)(3). This would logically restrict Plaintiff from filing any administrative challenge before  
21 his appeals had been exhausted and the state was able to move forward with setting an execution date.  
22

23 Furthermore, under *Fierro v. Terhune*, 147 F.3d 1158 (9<sup>th</sup> Cir. 1998), a plaintiff lacks  
24 standing to challenge a method of execution under 42 U.S.C. § 1983 until after an execution date is set  
25

26  
27 <sup>1</sup> The panel requested briefing on the merits and heard oral argument in Pasadena on December 28,  
2004.

1 and he is given the opportunity to choose his execution method under California Penal Code § 3604(b).

2 It would not have made sense for Plaintiff (or Cooper) to bring this litigation years ago.  
3 Penal Code § 3604(a) provides in pertinent part that the inmate's death shall be caused "by an  
4 intravenous injection of a substance or substances in a lethal quantity sufficient to cause death, by  
5 standards established under the direction of the Department of Corrections." The Department's  
6 standards, of course, can change over time. Plaintiff's challenge is being brought under the June 2003  
7 revision of Procedure 770, *which is not made available to death row inmates*. It makes no sense to  
8 require an inmate to bring suit until he has a sense of how the state is going to put him to death.<sup>2</sup>  
9

10 Because William Bonin, the first man to die by lethal injection, was not executed until  
11 February 1996, Plaintiff could not have made as strong a showing on the merits years ago as he can  
12 today with the data he has gathered from intervening executions. Indeed, this Court in *Cooper* cited a  
13 number of cases where lethal injection challenges were rejected because the plaintiff did not present  
14 evidence of problems that had occurred in executions conducted by the state that sentenced him. As  
15 Dr. Heath states, much of Plaintiff's evidence was not available at the time *Cooper* was being litigated,  
16 and much of it was unavailable to Plaintiff until just weeks ago. Additionally, given that the Eighth  
17 Amendment inquiry focuses in part on "evolving standards of decency[.]" *Estelle v. Gamble*, 429 U.S.  
18 97, 102 (1976), there is no reason to require a condemned man to bring an Eighth Amendment  
19 challenge as soon as he is sentenced.<sup>3</sup> *See, e.g., Atkins v. Virginia*, 536 U.S. 304 (2002) (reversing  
20 prior holding in *Penry v. Lynaugh*, 492 U.S. 302 (1989) to hold that the Eighth Amendment forbids  
21 execution of the mentally retarded because of the developments over 13 years regarding the national  
22  
23

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24 <sup>2</sup> It is arguably no more than a "sense" given how much critical information is omitted from Procedure  
25 770, information that Defendants have refused to turn over without a court order.

26 <sup>3</sup> Plaintiff doubts that Defendants would agree to litigate such claims over and over early in the capital  
27 appeals process, risking an adverse finding in the process. Defendants would surely argue that such  
28 claims are not ripe for decision. *Cf. Campbell v. Wood*, 18 F.3d 662, 680-81 (9<sup>th</sup> Cir. 1994)  
(Washington defendants unsuccessfully argued that Eighth Amendment habeas challenge to default  
execution method of hanging was not ripe because inmate ultimately could choose lethal gas).

1 consensus of executing retarded prisoners). Were in inmate to lose such a claim early on, nothing  
2 would stop him from bringing it again when his execution loomed in light of intervening changes in  
3 societal attitudes.

4           Looked at another way, it is inconceivable that this Court would certify this litigation as  
5 a class action for injunctive relief under Federal Rule of Civil Procedure 23(b)(2) with Plaintiff as the  
6 class representative. The class would necessarily include inmates who might not be executed for 20  
7 years. Their executions could be conducted under a different protocol with different chemicals and in  
8 a societal environment that might have evolved in their favor. An adverse judgment now almost  
9 certainly would have no preclusive effect. Similarly, had William Bonin filed an action in the early  
10 1990s seeking to represent a class that included Plaintiff, the suit could not have proceeded for the  
11 same reasons. If Plaintiff could not have been bound by an Eighth Amendment class action filed in the  
12 mid-1990s, there is no reason to say he should have pursued such a claim on his own at that time.

13           Defendants evince no concern for the resources of this Court. This Court dismissed  
14 Kevin Cooper's claims so that he could exhaust administratively. Plaintiff assumes that since Cooper  
15 still has potentially meritorious DNA claims for substantive relief pending, this Court is not anxious to  
16 have Cooper's lethal injection case—or hundreds of others—on its docket any time soon. This Court  
17 should hold that the timing of this lawsuit does not weigh against the granting of an injunction.

18  
19  
20           **B. Plaintiff's Eighth Amendment Claim is Properly Brought in This Proceeding.**

21           In this Circuit, challenges to a method of execution are properly considered as section  
22 1983 claims. *Fierro v. Gomez*, 77 F.3d 301, 306 (9<sup>th</sup> Cir. 1996), *opinion vacated on other grounds*,  
23 519 U.S. 918 (1996). As this Court recognized in *Cooper I*, it is bound by the determination in *Fierro*  
24 in the absence of Supreme Court authority to the contrary, which Defendants concede is lacking.

25           Defendants argue that since Plaintiff, taking the shotgun approach that the harsh rules  
26

1 against successor petitions require, attempted to preserve an Eighth Amendment claim that could not  
2 be supported at the time it was pleaded that the section 1983 action is barred. Defendants do not raise  
3 this point with respect to Plaintiff's First Amendment claim. Defendants are wrong with respect to  
4 Plaintiff's Eighth Amendment claim.

5 Arguing 28 U.S.C. § 2244(b) only shows why this claim is properly brought as a section  
6 1983 action. Section 2244(b) authorizes successor petitions based on newly discovered evidence only  
7 if the evidence goes to guilt or innocence. Obviously, that is not at issue here. Further, Judge  
8 Armstrong did not rule on Plaintiff's lethal injection claim. In *Stewart v. Martinez-Villareal*, 523 U.S.  
9 637 (1998), the U.S. Supreme Court held that a claim is not barred by 2244(b) as successive when it  
10 was dismissed without prejudice in the first petition; in the context of section 2255 motions, the  
11 Second Circuit held that a claim is not barred as successive when it was not litigated to conclusion.  
12 *Ching v. United States*, 298 F.3d 174 (2nd Cir. 2002). There is no bar to proceeding.

13  
14 **C. Neither Cooper Nor Any Of The Cases Cited Therein Control This Case.**

15 Defendants also attempt to nip this case in the bud by arguing that this Court and the  
16 Ninth Circuit have previously upheld California's lethal injection procedure against Eighth  
17 Amendment challenges. That is not true. The constitutionality of California's lethal injection  
18 procedure has never been subjected to a full trial on the merits like Washington's hanging protocol  
19 was. See *Campbell v. Wood*, 18 F.3d 662 (9<sup>th</sup> Cir. 1994).

20 This Court denied Cooper preliminary relief, and the Ninth Circuit affirmed. *Cooper v.*  
21 *Rimmer*, 379 F.3d 1029 (9<sup>th</sup> Cir. 2004) ("*Cooper II*"). In his concurrence, Judge Browning emphasized  
22 that the Ninth Circuit's affirmance was not a decision on the merits.

23 "Appellate review of the grant or denial of preliminary injunctive relief  
24 requires consideration of the merits of the underlying issue, but it does not  
25 decide them. . . . We review for abuse of discretion the district court's  
26 decision to grant or deny a preliminary injunction or temporary restraining  
27



1 order. . . . 'Our review is limited and deferential.' . . . We determine only  
2 whether 'the district court employed the appropriate legal standards  
3 governing the issuance of a preliminary injunction, and correctly  
4 apprehended the law with respect to the issues underlying the litigation.'  
5 . . . Our review of the district court's merits decision -- if it is appealed --  
6 will be more rigorous. . . . Neither the district court nor the parties should  
7 read today's decision as more than a preliminary assessment of the  
8 merits." *Id.* at 1033-34, Browning, J., concurring.

9 Thus, this Court is not bound by the Ninth Circuit's decision in the Cooper case.

10 In Cooper, the Ninth Circuit observed, "We have previously upheld the constitutionality  
11 of lethal injection as a method of execution" in two Arizona cases. *Cooper II* at 1033.<sup>4</sup> Because those  
12 decisions were not reached on comparable records, neither *LaGrand v. Stewart*, 133 F.3d 1253, 1265  
13 (9th Cir. 1998) nor *Poland v. Stewart*, 117 F.3d 1094, 1104-05 (9th Cir. 1997) dictates the outcome  
14 here. In *Poland*, the inmate had submitted evidence of problems that had occurred in other states, all  
15 of which "involved either problems in finding a suitable vein or violent reactions to the drugs."  
16 *Poland v. Stewart*, 117 F.3d at 1105. The Ninth Circuit deemed it significant that Poland did not  
17 submit evidence of problems that had occurred using Arizona's protocol. "We know from proceedings  
18 before this court that there have been several executions in Arizona which have utilized lethal injection  
19 as the method of execution. Since Poland has submitted no contrary evidence, we assume that no  
20 problems were encountered." *Ibid.*, emphasis added. Plaintiff has submitted evidence about  
21 California executions that, according to Plaintiff's expert, shows that California's execution procedure  
22 does not render inmates unconscious. Further, Poland did not challenge the use of pancuronium  
23 bromide to cause death by asphyxiation as an Eighth Amendment violation.

24 In *LaGrand*, the district court rejected an Eighth Amendment challenge as speculative

25 <sup>4</sup> This Court recognized that *Poland* and *LaGrand* contain no more than general approval of lethal  
26 injection since it distinguished these cases from cases out of Connecticut and Florida where, in this  
27 Court's view, the state courts "held on a fully-developed record that such protocols are constitutional."  
28 *Cooper I* at \* 9, citing *State v. Webb*, 252 Conn. 128, cert. denied, 531 U.S. 835 (2000); *Sims v. State*,  
754 So.2d 657 (Fla.), cert. denied, 528 U.S. 1183 (2000).

1 in light of the evidence. "The eyewitness reports of the executions of the two Arizona inmates who  
2 have been executed by this method support the finding that the condemned lose consciousness within  
3 seconds, and death occurs with minimal pain within one to two minutes." *LaGrand v. Stewart*, 883 F.  
4 Supp. 469, 470-71 (D.Ariz.1995). The Ninth Circuit affirmed. As in *Poland*, it held that none of the  
5 problematic executions involved Arizona. *LaGrand v. Stewart*, 133 F.3d 1253, 1264-65 (9<sup>th</sup> Cir.  
6 1998). Again, plaintiff's case is different, and, again, LaGrand did not challenge the use of  
7 pancuronium bromide to cause death by asphyxiation as an Eighth Amendment violation.  
8

9 None of the state court cases cited by this Court in the Cooper case are persuasive. The  
10 California Supreme Court opinion in *People v. Snow*, 30 Cal. 4th 43, cert. denied, 124 S. Ct. 922  
11 (2003) is not persuasive. *Snow* dismissed a lethal injection challenge in a sentence as "noncognizable  
12 on appeal and lacking merit." *Id.* at 127-28. For the proposition that such claims lack merit, *Snow*  
13 cited *People v. Holt* (1997) 15 Cal.4th 619 (1997), another direct appeal case, which had dismissed an  
14 Eighth Amendment challenge in a sentence as "based on anecdotal evidence of the administration of  
15 lethal injection in other states[.]" *People v. Holt*, 15 Cal. 4<sup>th</sup> at 702. Again, Plaintiff's case is different.  
16

17 The Connecticut opinion in *Webb*, cited by this Court, does not dictate the result here  
18 because it dealt with a very different factual record. Most of the defense evidence put on at the  
19 Connecticut hearing concerned research into the procedure and the training of personnel, matters on  
20 which Procedure 770 is silent and about which Defendants have refused to provide Plaintiff with  
21 information. *Webb* also does not control because the facts set out in the opinion suggest that  
22 Connecticut takes greater care to minimize the possibility of human error than California does.<sup>5</sup>  
23

24 According to *Webb*, Connecticut uses a manifold system, not a syringe system like  
25 California.  
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27 <sup>5</sup> Plaintiff takes no position on the constitutionality of Connecticut's lethal injection procedures.  
28 6

1 "[S]tate officials conferred with officials of at least six other states that  
2 employed lethal injection. The state ultimately selected a manifold system  
3 for the administration of the agents. Although other states utilize a manual  
4 process, which requires that each chemical agent be administered  
5 individually through separate syringes, the task force selected the manifold  
6 system because that system minimized the potential for problems  
7 associated with the administration of the agents. The manifold locks the  
8 agents in a particular order and, as a result, eliminates the risk of inserting  
9 a syringe in an improper sequence. [Corrections Commissioner] Matos  
10 also described the type of catheter selected by the state, which was  
11 designed and intended for delivering fluids sequentially and rapidly."  
12 *State v. Webb*, 252 Conn. at 134.<sup>6</sup>

13 In addition to this safeguard, Connecticut provided for professional oversight at certain critical stages.  
14 Intravenous lines would be established by "[a] person or persons, properly trained to the satisfaction of  
15 a Connecticut licensed and practicing physician[.]" *Ibid.* No such requirement appears in California's  
16 Procedure 770. A psychologist "screened department employees who would participate in the  
17 procedure[.]" *Id.* at 133. Again, no such safeguard appears in Procedure 770. The Court in *Webb*  
18 relied on the training standards and the use of the manifold system in rejecting the defendant's  
19 argument that the procedure entailed serious risks of malfunctioning. *Id.* at 142-44. Thus, *Webb*  
20 cannot be used to defend Procedure 770.

21 Plaintiff here has made a much stronger showing than the defendant in *Webb*.  
22 Connecticut apparently had not conducted any executions under its protocol at the time it decided  
23 *Webb*. *Id.* at 131-33. Notably absent from *Webb* is any discussion of troubling data from other  
24 executions conducted using the manifold—or any other—system or protocol. Thus, *Webb* spoke of  
25 being unable to eliminate the risk of accident without any useful context. Further, *Webb*, like *Cooper*,  
26 *Poland* and *LaGrand*, did not consider whether asphyxiation caused by the administration of  
27 pancuronium bromide is in itself an Eighth Amendment violation. *Webb* does not control.

28 <sup>6</sup> It would be interesting to discover whether or not Connecticut conferred with California officials  
before deciding to use the manifold process rather than syringes.

*Sims v. State of Florida*, 754 So.2d 657 (Fla.2000) also is not persuasive. *Sims* was decided on February 16, 2000; the lethal injection law had only gone into effect on January 14, 2000. *Sims*, 754 So.2d at 664. Thus, as in *Webb*, Florida had not yet conducted any executions using the lethal injection procedure that the State Supreme Court upheld. Again, that is not the case in California.

Apart from its reliance on questionable authority, the decisions of this Court and the Ninth Circuit in the Cooper case are distinguishable for other reasons. In discussing the propriety of administering the paralyzing neurotoxin pancuronium bromide (Pavulon), this Court ruled:

“Nor has Plaintiff met his burden of showing that the use of Pavulon is inhumane and unnecessary. According to Defendants and their experts, a principal purpose of Pavulon is to stop an inmate's breathing. Plaintiff has not articulated a compelling argument that this is not a legitimate state interest in the context of an execution.” *Cooper I* at \*9.

Plaintiff has articulated a compelling argument here: that causing death by asphyxiation is in itself cruel and unusual punishment under the authority of *Campbell v. Wood*, 18 F.3d 662, 684, 687 & n.17 (9<sup>th</sup> Cir. 1994) and *Fierro v. Gomez*, 77 F.3d 301, 308 (9<sup>th</sup> Cir. 1996), *opinion vacated on other grounds*, 519 U.S. 918 (1996). This constitutional concern trumps any theoretical interest the state has in stopping the condemned man's breathing. Defendants do not argue to the contrary.

Kevin Cooper did not make this legal argument, either in his complaint or motion papers. Additionally, Cooper's papers focused only on the log from the Bonin execution and the double dose of pancuronium bromide; he did not focus on how the data on the logs strongly suggest that the inmates were conscious throughout the procedure. Thus, plaintiff has made a much stronger showing, factually and legally, than Cooper did, and this Court should judge his case accordingly.

The Ninth Circuit made several observations in *Cooper* that do not withstand scrutiny. Citing Campbell, the Court stated that “[t]he risk of accident cannot and need not be eliminated from

1 the execution process in order to survive constitutional review." *Cooper II* at 1033. Washington had  
2 conducted one apparently "successful" hanging under the challenged protocol at the time *Campbell*  
3 was decided. *Campbell v. Wood*, 18 F.3d at 685. Connecticut had not conducted any lethal injections  
4 under its protocol at the time its supreme court observed in *Webb* that the risk of accident cannot be  
5 eliminated, nor had Florida when *Sims* held that the risks to the condemned were minimal. Platitudes  
6 about the risk of accident are appropriate to the essentially facial challenges presented by these cases,  
7 but they are not appropriate in the face of the high percentage of "accidents" that have been  
8 documented in California. When the number of "accidents" reaches the level that it has in California,  
9 the inherent reliability—and constitutionality—of the procedure must be called into question.

11 The Ninth Circuit observed in *Cooper* that "[e]xecution by lethal injection is now used  
12 by 37 of the 38 states with the death penalty, objectively indicating a national consensus." *Cooper II* at  
13 1033. This obligation conflicts with *Campbell*, where the Ninth Circuit refused to condemn hanging as  
14 a method of execution because most states had discontinued it. "The number of states using hanging is  
15 evidence of public perception, *but sheds no light on the actual pain that may or may not attend the*  
16 *practice*. We cannot conclude that judicial hanging is incompatible with evolving standards of decency  
17 simply because few states continue the practice." *Campbell v. Wood*, 18 F.3d at 682. It follows that  
18 the nationwide adoption of some form of lethal injection process does not prove that California's  
19 procedure is constitutional. As this Court correctly recognized, "Punishments involving "torture or a  
20 lingering death" violate the Eighth Amendment . . . and when analyzing a particular method of  
21 execution, it is appropriate to focus 'on the objective evidence of the pain involved[.]'" *Cooper I* at  
22 \*6, citations omitted. Broadly stated, there can be no national consensus on torture.

25 **D. Plaintiff's Evidence Entitles Him to Preliminary Relief.**

26 Defendants' argument that Plaintiff has not cast doubt on the reliability of the lethal  
27

1 injection process lacks merit. Plaintiff has shown that the logs from several executions in California,  
2 most notably those of William Bonin, Manuel Babbitt, Jaturun Siripongs, and Stephen Wayne  
3 Anderson, suggest that the condemned men were not properly sedated prior to being injected with  
4 potassium chloride and that they likely suffered an excruciatingly painful death. Plaintiff has also  
5 come forward with information contained in toxicology and autopsy reports from prisoners executed  
6 by lethal injection in other states, which shows that there is a significant likelihood that Mr. Beardslee  
7 will be conscious during his execution and experience tremendous pain as a result.

8  
9 Citing *Reid v. Johnson*, 333 F. Supp. 2d 543 (D.Va. 2004), Defendants argue that the  
10 toxicology reports are not probative without more information about when and how they were  
11 conducted. This is remarkable given that it was their expert in *Cooper*, Dr. Dershwitz, who first  
12 suggested, without elaboration, that thiopental levels in blood were relevant.

13 "From my pharmacokinetic analysis I have generated a graph, attached as  
14 Exhibit B. This pharmacokinetic graph shows the concentration of  
15 thiopental in the blood in an average man as a function of time . . . From  
16 my pharmacodynamic analysis, I have generated a graph, attached as  
17 Exhibit C. This pharmacodynamic graph shows the probability that an  
18 average man will be conscious as a function of the blood concentration of  
thiopental. In other words, the graph shows the likelihood of  
consciousness in the presence of varying blood concentrations of  
thiopental." (Exhibit R-3, Dershwitz Declaration from *Cooper*.)

19 Defendants conveniently ignore that when Dr. Dershwitz was informed of Kentucky inmate Edward  
20 Harper's thiopental levels as revealed in his post-mortem toxicology reports, he called this evidence  
21 "potentially troubling," noting that "the blood level should be a lot higher[.]" mg/l. (Exhibit O-3, "On  
22 Death Row, a Battle over the Fatal Cocktail", by Adam Liptak, NEW YORK TIMES, August 16,  
23 2004). Presumably, if Defendants and Dr. Dershwitz had something to say about the methodology of  
24 analyzing thiopental levels, he would have said it in *Cooper*, and he would say it here.  
25  
26

1 Defendants ignore that the Kentucky data in the Harper case, which Dr. Dershwitz  
2 found troubling, shows the levels in blood drawn from three different parts of the body. (Exh. F-2, F-  
3 12-14, Kentucky logs.) The North Carolina documents show what day the blood was collected. (Exh.  
4 H-2, 4, 5A, 7, North Carolina Toxicology Reports.) The Arizona documents show "troubling" cases  
5 where the blood was drawn right after the execution (Exh. U-14, 26 (Brewer execution)) and the  
6 morning after the execution (Exh. U-19, 88 (Ceja execution)). Additionally, in many of the Arizona  
7 reports, the DOCTORS performing the toxicology screens from MedTox state: "Pentobarbital  
8 concentrations<sup>8</sup> as high as 50 mg/ml may be required to induce therapeutic coma, apparently  
9 suggesting concern that the blood levels were too low. (Exh. U-4, 18, 19, 22-Arizona Reports.)  
10 It is noteworthy that Arizona, apparently, uses the SAME amount of thiopental—5 grams—as  
11 California, yet, in numerous cases, little if any thiopental was detected in the blood. (Exhs. U-4, 14,  
12 16, 18, 19, 22, Arizona Toxicology Reports.)  
13

14 Defendants also ignore the essence of Plaintiff's complaint: the complete lack of  
15 safeguards to ensure that the procedure functions as intended and the lack of assurances that  
16 appropriately trained and screened people are conducting the execution. Given the testimony in *Webb*  
17 about physician-supervised training and psychologically screened personnel, these are clearly areas  
18 that cry out for further inquiry, particularly in light of the documented history of problems in  
19 California executions.  
20

21 Plaintiff has made as substantial a showing as possible given the information available  
22 to him. As detailed in Plaintiff's discovery motion, Plaintiff sent defendant Warden a detailed letter  
23 asking her to provide Plaintiff's counsel with this information about the process. The Attorney  
24 General, however, has taken the position that nothing related to the execution process is discoverable,  
25  
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27 <sup>8</sup> The reports state that thiopental metabolizes to pentobarbital.  
28

1 and nothing would be produced without a court order. Plaintiff reiterates that he has more than made  
2 his case for an injunction. However, Defendants should not be allowed to argue that there are holes in  
3 Plaintiff's proof when Defendants have taken such pains to shield the particulars of the lethal injection  
4 process from public scrutiny. The motion should be granted.

5  
6 **II. PLAINTIFF IS ENTITLED TO PRELIMINARY RELIEF TO PURSUE HIS**  
7 **FIRST AMENDMENT CLAIM ON THE MERITS**

8 The omissions in defendants' opposing papers are significant. Defendants do not apply  
9 the test set out in *Turner v. Saffley*, 482 U.S. 78 (1987), and they do not apply the test for a preliminary  
10 injunction except to imply that they will be prejudiced if they cannot execute Plaintiff sooner rather  
11 than later. Defendants do not contend that under Procedure 770, pancuronium bromide is the agent  
12 that causes death, or that administering it has any legitimate penological interest. Such an argument  
13 would fail given that this Circuit deems causing death by asphyxiation to be cruel and unusual  
14 punishment, another proposition defendants do not dispute. Defendants do not contest the linkage  
15 between the First Amendment, Eighth Amendment and the development of execution policy in general  
16 that underlay the decisions in *California First Amendment Coalition v. Woodford*, 2000 U.S. Dist.  
17 LEXIS 22189 (N.D. Cal. July 26, 2000) and *California First Amendment Coalition v. Woodford*, 299  
18 F.3d 868 (9<sup>th</sup> Cir. 2002) (collectively, "the *First Amendment Coalition* case"). Finally, defendants do  
19 not dispute the finding from the *First Amendment Coalition* case that their execution policies are  
20 motivated by a desire to conceal the reality of the process from the public in order to stifle debate.

21  
22 Rather than engage seriously with this claim, defendants advance two meritless  
23 propositions. First, Defendants demean the notion that the First Amendment rights of a man about to  
24 be executed deserve respect, calling this claim "make weight." (Opp. at 7.) Second, consistent with  
25



1 their response to Plaintiff's Eighth Amendment claim, Defendants assert that the administration of  
2 pancuronium bromide will not violate any rights Plaintiff might have because he will have nothing to  
3 communicate or complain about, because the anesthetizing procedure, most of which remains shrouded  
4 in mystery, will go off without a hitch. Neither of Defendants' contentions has merit.

5 This Court and the Ninth Circuit have given due consideration to First Amendment  
6 claims brought prior to execution. Shortly before Darrell Rich was executed, he filed an action  
7 challenging the prison's refusal to provide him with a sweat lodge to conduct a purification ritual prior  
8 to his execution, a ritual considered essential to his Native American beliefs. *Rich v. Woodford*, 210  
9 F.3d 961, 963 (9<sup>th</sup> Cir. 2000) (Reinhardt, J., dissenting from denial of rehearing *en banc*). He lost.  
10 However, he did not lose because the idea of a First Amendment claim by a man about to be executed  
11 is silly. Rather, the district court denied Rich's claim by applying the Turner factors in light of the  
12 state's alleged security concerns. Id. at 963.<sup>11</sup>

13  
14 Of course, while the courts may have taken Rich's claim seriously, defendants did not.  
15 As Judge Reinhardt noted,

16  
17 "In its brief to this court, however, the state exhibited a bizarre attitude  
18 toward the subject of religion in general and Native Americans' beliefs in  
19 particular. The California Attorney General's office argued that the  
20 religious beliefs the condemned man adhered to were "incapable of either  
21 proof or refutation," and "secular authorities, such as the prison Warden,  
22 cannot be required, on faith, to accept risks to prison security and the  
23 personal safety of others, in order to satisfy *these kinds* of belief" Id. at

24  
25 <sup>11</sup> The dissenting Ninth Circuit judges in the Rich case pointed out that defendants had fabricated the  
26 alleged security concerns that the district court relied on. Id. at 963-64 (noting "transparent weakness  
27 of the state's purported concerns and summarizing evidence shown to be false"); id. at 965 (Kozinski,  
28 J., dissenting from denial of rehearing *en banc*) (stating that constitutional rights of prisoner who  
"amply deserved to die" should be respected "where doing so will not impair serious governmental  
interests[,]"; noting that state had made "no credible showing that its interests would be impaired" and  
opining that "the arguments contrived by the Attorney General to defeat Rich's request cast doubt on  
the professional candor of the lawyers who presented them," id. at 965-66 (Wardlaw, J., dissenting  
from denial of rehearing *en banc*) (expressing concern "as to the State's representations to the Court"  
and stating that the Court "should be able to apply the "reasonableness" analysis required by *Turner* . .  
with confidence in the information we have been provided."

962-63, footnotes omitted, emphasis in original.

The same dismissive attitude is on display here. It should not distract this Court from confronting the factual and legal issues square on.

Touching the merits, defendants argue that pancuronium bromide cannot and will not invade Plaintiff's First Amendment rights because he will, guaranteed, be rendered unconscious by the sodium thiopental. Obviously, Plaintiff disagrees. In the First Amendment context, however, the probable reliability of the process is not dispositive. Defendants do not rule out the possibility that the process could malfunction, that Plaintiff would not be rendered unconscious, and that he would experience torturous pain from the potassium chloride. (Opp. at 7.) Defendants would characterize such an occurrence as an "accident," rather than an Eighth Amendment violation. Whatever it is, Plaintiff has a First Amendment right to communicate about what happened. Pursuant to the policies articulated in the *First Amendment Coalition* case, he has the right to impart information about his experience that would help the legislative and executive decision makers evaluate whether, constitutional or not, executions in California should continue to be carried out under the current protocol, and he has the right to contribute to the public debate on this issue. Defendants' position must be seen for what it is: an attempt to restrict the flow of information in order to stifle debate.

In their papers, Defendants have expressly or impliedly conceded everything necessary under *Turner* for this Court to grant *permanent* relief, not just preliminary relief, against the administration of pancuronium bromide: 1) that Plaintiff has a First Amendment right to communicate information about his execution experience, 2) that the prevention of speech effected by pancuronium bromide is not content neutral, 3) that administering pancuronium bromide serves no legitimate penological goal, 4) that Plaintiff has no alternative means of exercising his rights, 5) that eliminating pancuronium bromide will have no impact on the institution, and 6) that available alternatives to the

1 impermissible goal of denying Plaintiff his First Amendment rights are not at issue.

2 Having expressly or impliedly conceded every prong of *Turner*, defendants have  
3 conceded probable success on the merits. Defendants do not dispute that Plaintiff will suffer  
4 irreparable harm or that, in light of the *First Amendment Coalition* case, the right to be vindicated  
5 serves the public interest. To the extent they argue anything, it is only that vindicating Plaintiff's  
6 rights will delay (not prevent) his execution. Any delay is their fault. Defendants would not now be  
7 litigating a First Amendment claim in federal court if they had granted Plaintiff's request  
8 administratively. Their failure to do so in light of their abundant concessions should convince this  
9 Court that pancuronium bromide is administered for an improper purpose. The balance of hardships  
10 clearly favors plaintiff. The request for an injunction should be granted.  
11

12 **III. CONCLUSION**

13 For the foregoing reasons, Plaintiff's motion for preliminary relief should be granted.

14 DATED: December 30, 2004

15 Respectfully submitted:

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19 Steven S. Lubliner  
20 Attorney for Donald Beardslee  
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